

**BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2019, LEGISLATIVE DAY NO. 1
January 7, 2019 6:00 P.M.**

A. The meeting was called to order by Chair Jones at 6:10 P.M. The Chair asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 40 persons in attendance and the following Councilmembers were present:

TOM QUIRK
IZZY PATOKA
WADE KACH
JULIAN E. JONES
DAVID MARKS
CATHY BEVINS
TODD CRANDELL

FIRST DISTRICT
SECOND DISTRICT
THIRD DISTRICT
FOURTH DISTRICT
FIFTH DISTRICT
SIXTH DISTRICT
SEVENTH DISTRICT

B. ELECTION OF CHAIR

At this time the Secretary conducted the annual election of the Council Chair. Councilman Jones moved to nominate Councilman Quirk. Councilman Marks seconded the motion. There were no further nominations. Councilman Quirk was then elected Chairman by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell
Nay - None

C. APPROVAL OF JOURNAL

Upon motion by Councilman Crandell, seconded by Councilwoman Bevins, the reading of the Journal Entries for the meeting of December 17, 2018 was waived and accepted unanimously by the seven Councilmembers present.

D. ENROLLMENT OF BILLS

The Chairman stated that the following Bills were passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bills 93-18, 94-18 and 95-18.

E. INTRODUCTION OF BILLS

At this time there were no Bills for introduction

F. CALL OF BILLS FOR FINAL READING AND VOTE

At this time there were no Bills for Final Reading and Vote.

G. APPROVAL OF FISCAL MATTERS

1. Contract - Greater Baltimore Medical Center, Inc. (GBMC) - Forensic medical examinations -PD

A contract between Greater Baltimore Medical Center, Inc. (GBMC) to provide forensic medical examinations with respect to alleged child abuse by a certified child abuse pediatrician for the Baltimore County Child Advocacy Center (CAC). Colonel Steven Hvalach appeared. Councilman Crandell commented. There being no further discussion, upon motion by Councilman Jones, seconded by Councilwoman Bevins, Fiscal Matter 1 was unanimously approved.

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell

Nay - None

2. Contract - Sinai Hospital of Baltimore, Inc. - Clinical education/experience - Advance life support students - FD

A contract between Sinai Hospital of Baltimore, Inc., to provide clinical education and experience to advanced life support (paramedic) students with patients of the institution and its facility. Acting Chief Jennifer Aubert-Utz appeared. There being no further discussion, upon motion by Councilman Jones, seconded by Councilwoman Bevins, Fiscal Matter 2 was unanimously approved.

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell

Nay - None

H. MISCELLANEOUS BUSINESS

1. Correspondence - Non-Competitive Awards

At the direction of the Chairman, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during November, 2018.

2. Res. 1-19 - Property Tax Exemption - DAV - Theodore D. Schoenleber

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Theodore D. Schoenleber who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled persons under State law. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Crandell, this Resolution was unanimously approved.

3. Res. 2-19 - Property Tax Exemption - DAV - Stanley L. Mitchell

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Stanley L. Mitchell who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled persons under State law. There being no discussion, upon motion by Councilman Marks, seconded by Councilman Crandell, this Resolution was unanimously approved.

4. Res. 3-19 - Property Tax Exemption - DAV - Gordon N. Overby

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Gordon N. Overby who is entitled to an exemption from real property taxes by reason of the exemption afforded to blind persons under State law. There being no discussion, upon motion by Councilman Jones, seconded by Councilman Kach, this Resolution was unanimously approved.

5. Res. 4-19 - Property Tax Exemption - DAV - Rhonda Y. Wall

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Rhonda Y. Wall who is entitled to an exemption from real property taxes by reason of the exemption afforded to blind persons under State law. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Crandell, this Resolution was unanimously approved.

6. Res. 5-19 - Property Tax Exemption - Kimberly A. Downes

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Kimberly A. Downes who is entitled to an exemption from real property taxes by reason of the exemption afforded to blind persons under State law. There being no discussion, upon motion by Councilman Marks, seconded by Councilman Jones, this Resolution was unanimously approved.

7. Reappointment - Baltimore County Revenue Authority - Steven A. Thomas

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the reappointment of Steven A. Thomas to the Baltimore County Revenue Authority to complete the remainder of a 5 year term. There being no discussion, upon motion by Councilman Kach, seconded by Councilman Jones, this appointment was unanimously approved.

8. Res. 6-19 - Support of Conditional Loan-MD Dept. Of Commerce-Gotham Greens Baltimore, LLC

This Resolution was for introduction only.

9. Res. 7-19 - Support of Conditional Loan-MD Dept. Of Commerce-Paul Frederick MenStyle, LLC

This Resolution was for introduction only.

10. Res. 8-19 -Support of Conditional Loan-MD Dept. Of Commerce - Perdue

This Resolution was for introduction only.


11. Res. 9-19 - Amending the Overlea Commercial Revitalization District

This Resolution was for introduction only.

12. Res. 10-19 -Perry Hall Community Plan

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Jones, seconded by Councilman Crandell, the meeting was adjourned at 6:32 P.M.


Thomas H. Bostwick